## P07000032310

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## **COVER LETTER**

TO: Amendment Section Division of Corporations

SUBJECT: capital audio video	inc
	(Name of Corporation)
DOCUMENT NUMBER: p076	000032310
The enclosed Officer/Director Resi	gnation for a Corporation and fee are submitted for filing
Please return all correspondence co	ncerning this matter to the following:
michael loftus	
(Name of Pers	son)
capital audio video inc	
(Name of Firm/Co	ompany)
1250 wallace drive	
(Address)	
boca raton, florida 33444	
(City/State and Zi	p Code)
For further information concerning	this matter, please call:
michael loftus	at ( 561 ) 302-1884  (Area Code & Daytime Telephone Number)
(Name of Person)	(Area Code & Daytime Telephone Number)
Enclosed is a check for \$35.00 mad	e payable to the Florida Department of State.
Street Address: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301	Mailing Address: Amendment Section Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

## OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I, alan luckman	, hereby resign as <u>pres.</u> (Title)
of_ capital audio video inc (Nan	ne of Corporation)
p07000032310 (Document Number, if known)	, a corporation organized under the laws of the State of
florida	·
4 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	(Signature of resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314